

**City of Beaver Dam, Wisconsin
COMMON COUNCIL PROCEEDINGS
THURSDAY, NOVEMBER 21, 2019**

A Special Call of the Common Council was called to order at 8:00 p.m. by Mayor Rebecca Glewen. **Present: Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 14. Absent and Excused: None.**

PLEDGE TO FLAG/SILENT DELIBERATION

Announcements included boys and girls basketball upcoming games and the Thanksgiving holiday.

Motion by **Nelson**, second by **Hansen**, to dispense with the reading and approve the minutes from the November 4, 2019 meeting of the Common Council, and accept them as officially recorded in the records in the City Clerk's office, carried by acclamation.

There were no communications this evening.

I submit for your approval the invoices in the amount of \$315,515.82.

Tracey Ferron, Deputy City Clerk

Motion by **Nelson**, second by **Burnett**, to pay the invoices in the amount of \$315,515.82, carried by acclamation.

Motion by **Nelson**, second by **Morgan** to suspend the rules and Read Ordinance No. 24-2019 by title only, for its first and second reading, carried by acclamation.

Ordinance No. 24-2019, Appropriating the Necessary Funds for Governing and Administration of the City of Beaver Dam, Wisconsin, for the year 2020, was given its first and second reading.

After short discussion, **Ordinance No. 24-2019** was adopted by the following roll call vote: **Ayes: Abfall, Appenfeldt, Burnett, Doyle, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, 12. Noes: Anderson, Fischer, 2.**

Ordinance No. 25-2019, Amending Section 62-50(d), Parking Prohibited, in the City of Beaver Dam Municipal Code, was given its first reading. Second reading and public hearing will be held on December 2.

Resolution No. 182-2019 was tabled by the Administrative Committee.

RESOLUTION NO. 183-2019

A RESOLUTION AUTHORIZING THE ATTACHED GUIDELINES FOR IMPLEMENTATION OF A GRANT PROGRAM FOR THE USE OF TIF #6 POSITIVE INCREMENT

WHEREAS, the Common Council of the City of Beaver Dam wishes to endorse a New Business Grant Program for the use of TIF #6 positive increment as encouragement for Downtown Revitalization. TID #6 was designed as a "Blight" TIF; and

WHEREAS, the City of Beaver Dam proposes to enter into the attached Guidelines for implementation of the Grant Program.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam approves the attached Guidelines.

Presented by the following Alderpersons, members of the Community Development Committee: David Hansen, Kay Appenfeldt

Adopted: November 21, 2019

Tracey M. Ferron, Deputy City Clerk

Approved: November 21, 2019

Rebecca Glewen, Mayor

This resolution was discussed, along with general comments and questions regarding TIFs. The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, 13. Noes: Anderson, 1.**

RESOLUTION NO. 184-2019

A CONVEYING A PERMANENT EASEMENT TO 900, LLC FROM THE CITY OF BEAVER DAM TO ALLOW LANDSCAPING AND LIGHTING ENCROACHMENT IN THE HENRY STREET RIGHT-OF-WAY IN THE CITY OF BEAVER DAM

WHEREAS, the City of Beaver Dam proposes to enter into the attached Permanent Easement with 900, LLC for purposes of installing, repairing, maintaining, operating and/or removing landscaping and lighting system, all necessary and usual in the conduct of its or their business on or beneath land owned by the City of Beaver Dam.

NOW, THEREFORE, BE IT RESOLVED that the City of Beaver Dam approves said Permanent Easement with 900, LLC which appropriate City officials are authorized to execute on behalf of the City of Beaver Dam.

Presented by the following Alderpersons, members of the Plan Commission: Mary Morgan, Jane Loizzo

Adopted: November 21, 2019

Tracey M. Ferron, Deputy City Clerk

Approved: November 21, 2019

Rebecca Glewen, Mayor

Questions and comments regarding this easement were presented. The preceding resolution was adopted by the following roll call vote: **Ayes: Appenfeldt, Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Abfall, 12. Noes: Yuds, Anderson, 2.**

RESOLUTION NO. 185-2019

A RESOLUTION HIRING ANDREW G. STEGNER AS SEMI SKILLED LABORER FOR THE CITY OF BEAVER DAM DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works has recommended that Andrew G. Stegner be hired as Semi Skilled Laborer for the City of Beaver Dam Department of Public Works.

NOW, THEREFORE, BE IT RESOLVED that Andrew G. Stegner be and is hereby hired as Semi Skilled Laborer for the Department of Public Works effective November 25, 2019 at a starting base wage rate of \$20.43 upon completing all pre-employment prerequisites.

Presented by the following Alderpersons, members of the Administrative Committee: Kara Nelson, Kay Appenfeldt, David Hansen, Kevin Burnett, Jaclyn Shelton, Ken Anderson, Mick Fischer

Adopted: November 21, 2019

Tracey M. Ferron, Deputy City Clerk

Approved: November 21, 2019

Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Burnett, Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, 14. Noes: None.** Andrew Stegner appeared and introduced himself.

RESOLUTION NO. 186-2019

A RESOLUTION HIRING TERESA SALOMAKI AS PAYROLL/UTILITY ACCOUNT CLERK II IN THE CITY OF BEAVER DAM FINANCE DEPARTMENT

WHEREAS, the Finance Department has recommended that Teresa Salomaki be hired as Payroll/Utility Account II in the City of Beaver Dam Finance Department.

NOW, THEREFORE, BE IT RESOLVED that Teresa Salomaki be and is hereby hired as Payroll/Utility Account Clerk II in the Finance Department at a starting base wage rate of \$18.17 per hour. After completing the pre-employment prerequisites, she will start on December 2, 2019.

Presented by the following Alderpersons, members of the Administrative Committee: Kara Nelson, Kay Appenfeldt, David Hansen, Kevin Burnett, Jaclyn Shelton, Ken Anderson, Mick Fischer
Adopted: November 21, 2019
Tracey M. Ferron, Deputy City Clerk
Approved: November 21, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Doyle, Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, Burnett, 14. Noes: None.**

RESOLUTION NO. 187-2019

BE IT HEREBY RESOLVED that the following Polling Places for various Wards in the City of Beaver Dam shall be located at the following locations effective for all elections to be held in the City of Beaver Dam during the calendar year 2020:

WARD	LOCATION OF VOTING PRECINCT	ADDRESS
1	Trinity Church - United Methodist	308 Oneida Street
2	Faith Community Christian Reformed Church	401 Stone Street
3	Trinity Church - United Methodist	308 Oneida Street
4	Grace Presbyterian Church	215 Gould Street
5	Trinity Church - United Methodist	308 Oneida Street
6	Faith Community Christian Reformed Church	401 Stone Street
7	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
8	Grace Presbyterian Church	215 Gould Street
9	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
10	Grace Presbyterian Church	215 Gould Street
11	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
12	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
13	First Ev. Lutheran Church (Fellowship Hall)	311 W. Mackie Street
14	Grace Presbyterian Church	215 Gould Street

Presented by the following Alderperson, Common Council President: Cris Olson
Adopted: November 21, 2019
Tracey M. Ferron, Deputy City Clerk
Approved: November 21, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Fischer, Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, 14. Noes: None.**

RESOLUTION NO. 188-2019

BE IT HEREBY RESOLVED, that Mariah A. Sewell, 922 North Spring Street, Beaver Dam, WI 53916, be approved as Agent for Kwik Trip, 2006 North Spring Street, Beaver Dam, WI 53916, effective November 5, 2019.

Presented by the following Alderpersons, members of the Administrative Committee: Kara Nelson, Kay Appenfeldt, David Hansen, Kevin Burnett, Jaclyn Shelton, Ken Anderson, Mick Fischer
Adopted: November 21, 2019
Tracey M. Ferron, Deputy City Clerk
Approved: November 21, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Hansen, Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, 14. Noes: None.**

RESOLUTION NO. 189-2019

A RESOLUTION GRANTING BEVERAGE OPERATOR LICENSE(S)

BE IT HEREBY RESOLVED that the following applicant(s) be granted a Beverage Operator's License:

For one (1) year ending June 30, 2020:

No(s): 196 - 199

BE IT FURTHER RESOLVED that the following applicant(s) be granted a Beverage Operator's License:

For two (2) years ending June 30, 2021:

No(s): 200 - 205

Presented by the following Alderpersons, members of the Administrative Committee: Kara Nelson, Kay Appenfeldt, David Hansen, Kevin Burnett, Jaclyn Shelton, Ken Anderson, Mick Fischer
Adopted: November 21, 2019
Tracey M. Ferron, Deputy City Clerk
Approved: November 21, 2019
Rebecca Glewen, Mayor

The preceding resolution was adopted by the following roll call vote: **Ayes: Henriksen, Loizzo, Morgan, Nelson, Olson, Shelton, Yuds, Abfall, Anderson, Appenfeldt, Burnett, Doyle, Fischer, Hansen, 14. Noes: None.**

The mayor reported that the Administrative Committee voted to move forward and hire an engineering coordinator.

Motion by **Burnett**, second by **Henriksen**, to adjourn, carried by acclamation. Meeting adjourned at 8:45 p.m.

Tracey M. Ferron, Deputy City Clerk
City of Beaver Dam, Wisconsin